

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005868

1. Entity Name

USP HOLDING II INC.

**FILED**  
**Sep 13, 2000 8:00 am**  
**Secretary of State**

09-13-2000 90016 018 \*\*\*550.00

Principal Place of Business

1600 AIRPORT FREEWAY, SUITE 208  
 BEDFORD TX 76022

Mailing Address

1600 AIRPORT FREEWAY, SUITE 208  
 BEDFORD TX 76022

2. Principal Place of Business

2300 VALLEY VIEW LN.  
 Suite, Apt. #, etc.  
 SUITE 300

3. Mailing Address

2300 VALLEY VIEW LN  
 Suite, Apt. #, etc.  
 SUITE 300

City & State

IRVING TX

City & State

IRVING TX

Zip

75062

Country

DALLAS

Zip

75062

Country

DALLAS

4. FEI Number

75-2811860

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

\$5.00 May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 CEO  
 PIPERI, ADRIAN SR.  
 1726 AUGUSTA DRIVE, #104  
 HOUSTON TX 77057 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 P  
 BAKER, DENNIS L  
 1600 AIRPORT FREEWAY, SUITE 208  
 BEDFORD TX 76022 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 V  
 FOCKE, SUSAN B  
 1726 AUGUSTA DRIVE, #104  
 HOUSTON TX 77057 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 V  
 BOSCHE, W. KIRK  
 1600 AIRPORT FREEWAY, SUITE 208  
 BEDFORD TX 76022 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 V  
 PIPERI, ADRIAN  
 1726 AUGUSTA DRIVE, #104  
 HOUSTON TX 77057 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 SAT  
 ANDERSON, BRIAN  
 1726 AUGUSTA DRIVE, #104  
 HOUSTON TX 77057 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian Anderson

9-10-00

972-871-0400

Date

Daytime Phone #

CR2E034 (5/00)